

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108353

FILED
Apr 04, 2007
Secretary of State

Entity Name: KEI OPTICAL, INC.

Current Principal Place of Business:

KEI OPTICAL, INC
11410 N KENDAL DR. STE. 110
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

KEI OPTICAL, INC
11410 N KENDAL DR. STE. 110
MIAMI, FL 33176

New Mailing Address:

FEI Number: 46-0503813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, JOHN E
1111 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PHELAN, JOHN E
BANK OF AMERICA TOWER
100 SE 2ND ST SUITE 3600
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/04/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVA, JORGE E JR.
Address: 11410 N. KENDALL DR. #110
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE SILVA

MR

04/04/2007

Electronic Signature of Signing Officer or Director

Date